Minutes of Governing Council Meeting, December 7 & 8, 1946

The December meeting of the Governing Council, held at Columbia University, was presided over by Tak Kako. Minutes of the previous meeting having been adopted, reports by the members of the Executive Committee followed:

Chairman - George Abraham: discussed the colleges he had visited in his current trips, call letter assignments being made by the FCC, the possibility of NAB membership for IBS, and the check with the Internal Revenue department on the tax on phone lines.

Business Manager - David Linton (Acting): IBS spent $1180 since last meeting of the Governing Council; most salaries are still on the books, but some partial salaries have been paid; IBS' liabilities are greater than its assets.

Station Relations Manager - Sonia-Jane Brown: reported on new members in the System, and the anniversary celebration at WBRU.

Program Manager - David Linton: IBS executives are learning much about radio; non-member campuses are being checked by the FCC; overwork of the IBS staff is hurting service to the members; our organization is poor in many ways; we are not good enough to warrant great sales of advertising, though we can be; many facts we must know to convince advertisers - actual listening figures, promotion of programs, overall schedules; it is hard to find out facts about stations - often we must get information for our representative in a hurry. He requested appointment of Kettell-Carter as regional representatives, and to have the Board of Directors study the organizational set-up of IBS.

Technical Manager - David Borst: reported on the activities of the Technical Department, technical publications, andplans for future activities.

Discussion pertaining to these reports followed, and the following legislation was enacted:

1. Resolved that the Board of Directors of the Intercollegiate Broadcasting System be requested to appoint a sub-committee to study and recommend changes in the executive organization of the Intercollegiate Broadcasting System and to report these changes and recommendations to the IBS Governing Council at the next meeting. (Passed).

2. Resolved that Article IV, Section 2 of the Constitution be amended as follows: the word "May" shall be deleted and the word "April" shall be inserted in its place. (Passed - final action to take place in April meeting).

3. Resolved that the Governing Council of the Intercollegiate Broadcasting System hold a meeting in April, 1947. (Passed).

4. Resolved that the question of joining the National Association of Broadcasters be referred to the Board of Directors of IBS, and that if the Board of Directors report favorably on joining the NAB, that the Executive Committee be empowered to take whatever steops necessary to join the NAB. (Passed).

5. Resolved that a committee of representative of the New England stations meet with representatives of Kettell-Carter and the IBS national office to consider the question of New England regional representation. This committee shall have the power to approve on behalf of the Governing Council the signing of a regional representation contract. (Passed).

6. Resolved that Kettell-Carter be approved by the Governing Council of IBS as their representative for national advertising originating in the New England area. (Passed)

7. Resolved that all stations shall abide by the standard conditions of the National Association of Broadcasters as of December 1946. (Tabled for April meeting.)

8. Resolved that Article 6 of the Business Code be deleted. (Passed).

9. Resolved that all advertising rates shall be published and that there shall be no reduced rates or rebates. (Tabled until April meeting).

Discussion and legislation on reports having been complted, elections of members of the Executive committee were held. The following were elected:

Chairman - George Abraham

Technical Manager - David Borst

Business Manager - Paul Yergin

Program Manager - David Linton

Station Relations Manager - Sonia-Jane Brown

The meeting was then adjourned.

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